



NORWICH BOARD OF PUBLIC UTILITIES  
FINANCE AND AUDIT SUBCOMMITTEE  
SPECIAL MEETING  
January 7, 2020

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The Special January Meeting of the Norwich Board of Public Utilities Finance and Audit Subcommittee was held on Tuesday, January 7, 2020, in the 2<sup>nd</sup> Floor Meeting Room of Norwich Public Utilities (NPU), 16 South Golden Street, Norwich.

Item 1. The Meeting was called to order at 1:00 p.m. by Commissioner Michael Goldblatt.

Present: Commissioner Michael Goldblatt, Commissioner William Warzecha, NPU General Manager Chris LaRose, and NPU staff members Steve Sinko and Jeff Brining.

Item 2. Overview of Rate Stabilization & Purchase Power Adjustment Funds. Discussion followed. Board Budget. Discussion followed. Deposit Policy. Discussion followed. Agenda Setting for March Finance & Audit Subcommittee. Discussion followed.

Item 4. Other Business. None.

The next Regular Meeting is scheduled to be held on Tuesday, March 3, 2020.

Commissioner Goldblatt, seconded by Commissioner Warzecha moved to adjourn the Meeting at 2:46 p.m.